

**TELECONFERENCE
DESIGNERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WISCONSIN
OCTOBER 19, 2000**

PRESENT: James Dorn, Donna Rozar, and Dean Field

EXCUSED: Karen Kalishek and Clint McCullough

STAFF PRESENT: Alfred Hall, Jr. and Jan Neitzel; Wayne Austin, Legal Counsel, and Romey Carta for a portion of the meeting.

CALL TO ORDER

James Dorn, Chair, called the meeting to order at 9:31 a.m. A quorum of 3 members was present.

AGENDA

MOTION: Donna Rozar moved, seconded by Dean Field, to adopt the agenda as published. Motion carried unanimously.

MINUTES (6/13/00)

A correction was made to the 6/13/00 minutes. The pending applications section should read "Donna Rozar moved, seconded by Karen Kalishek."

MOTION: Donna Rozar moved, seconded by Dean Field, to approve the minutes as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Alfred Hall reported that Secretary Cummings was not available and that he would relay any questions or comments to the Secretary from the Section.

Donna Rozar reported that the nurses feel the processing time for nursing applications has decreased.

Bureau Director's Report

Section Roster

An updated Section roster was included in the agenda packet. Noted.

Proposed 2001 Meeting Dates

The Section received a copy of the approved meeting dates for 2001 and noted the meeting change from July 20, 2001 to July 19, 2001.

Regulatory Digest Working Draft for 2/01

The Section reviewed the draft of the February 2001 Regulatory Digest and noted two errors: the “designers examination dates for 2001” should be March 10, 2001 and January 10, 2001.

Applications Reviewed

The following applicants were issued a credential based upon Staff Delegation.

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

1. By Master Plumber Provision -- ss. 443.07(4), Stats.

a. Approved – 2

GEORGE, JOHN G 9/13/00

HILBELINK, LARRY E 09/08/2000

FOR DESIGNER OF ENGINEERING SYSTEMS EXAMINATION

1. By 7 years experience -- ss. A-E 5.04(2), Wis. Admin. Code

a. Approved - 9

BACKES, ANDREW J

BERES, SCOTT A

BROTT, JEFFREY P

FROH, GREGORY M

MARQUARDT, ROBERT J

MASLANKA, KEVIN A

RIVEDAL, NORMAN W

SIEGERSMA, PAUL B

WOLDT, SHAWN R

MOTION: Donna Rozar moved, seconded by Dean Field, to approve licensure relating to applications reviewed by staff. Motion carried unanimously.

To-Pass Folder

None.

LEGISLATIVE ISSUES UPDATE

Proposed: Reducing Designer of Engineering Systems Permit Experience Requirement From Eight to Six years, Repeal Obtaining A Permit By Experience Only, and To Increase From Two Years to Three Years The Amount of Experience That An Applicant May Receive For Academic Work Without Graduation

Alfred Hall will have the legislative drafts at the January 18, 2001, meeting for the Section to review.

ADMINISTRATIVE RULES UPDATE

Nothing to report.

SECTION MEMBER ACTIVITY

Nothing to report.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Clarification of Use of Title and Scope of Practice

The Section discussed the scope of practice for designers of electrical engineering systems relating to SCADA systems.

MOTION: Donna Rozar moved, seconded by Dean Field, to affirm that the Designer Section determines that designing SCADA systems is within the scope of practice for designers of electrical engineering systems. Motion carried unanimously.

The Section requested that Wayne Austin send a letter to the DNR requesting information on whether SCADA systems are “reviewable.” Mr. Austin will also send a copy of the letter to WSPE.

SCADA systems will be discussed at the A-E Joint Board meeting November 9, 2000.

Alfred Hall will include an article in the Regulatory Digest to clarify the scope of practice for designers of electrical engineering systems.

WSPDES Digest 9/00

The Section discussed the WDPDES digest and agreed that they would each like to receive the WSPDES Digest on a regular basis.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

MOTION: Donna Rozar moved, seconded by Dean Field, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b) and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by this section or the investigation of charges against such a person. Specifically, to discuss pending applications. Motion carried by a roll call vote: Donna Rozar-yes, Dean Field-yes; and James Dorn-yes.

Open Session recessed at 9:53 a.m.

CLOSED SESSION

The Section deliberated on pending applications.

RECONVENE TO OPEN SESSION

MOTION: Donna Rozar moved, seconded by Dean Field, to reconvene to Open Session at 10:20 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: Dean Field moved, seconded by Donna Rozar, to approve the following applications for permit as a Designer of Engineering Systems. Motion carried unanimously.

APPLICATIONS REVIEWED ON OCTOBER 19, 2000

The Section took the following action on applications

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

1. By Written Examination -- ss. 443.07(1)(a), Stats.

a. Approved – 3

PETRASEK, LANCE M
RHINER, MARC A
STUCZYNSKI, ROBERT J

2. By Experience Provision -- ss. 443.07(1)(b), Stats.

a. Approved - 13

BURNHAM, FRANK C
COUCH, ROGER A
EICHORST, MIKE J
FINGER, MARK S
FORBES, WILLIAM P III
GRIFFITH, PHIL A

JROLF, JOHN A
LEHR, BRUCE J
PIPER, DANIEL S
POELLINGER, THOMAS W JR
SCHILZ, JOHN F
VOKAC, SCOTT A

WARNER, JANICE L

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Donna Rozar moved, seconded by Dean Field, to adjourn the meeting at 10:40 a.m. Motion carried unanimously.